



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-Chairs Danielle Flink and Michael Woodward on **Tuesday, January 19, 2010**, at 5:30 p.m. at the Ward I offices, 940 West Alameda, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
C. Michael Woodward <i>Co-Chair, Outreach, Firefighters Task Force, Vendor Compliance Task Force</i>	Mayor (Robert Walkup)	P	Robert Villaseñor, Chief of Police
<u>Alicia Calahorra</u> <i>Human Relations Commission liaison, Vendor Compliance Task Force</i>	Ward 1 (Regina Romero)	P	
Emery Nicoletti <i>Firefighters Task Force</i>	Ward 2 (Rodney Glassman)	P	
Richard Rehse <i>New member</i>	Ward 3 (Karin Uhlich)	P	
Cecile McKee	Ward 4 (Shirley Scott)	P	
Matthew Harding	Ward 5 (Richard Fimbres)	P	
Ronnie Kotwica	Ward 6 (Steve Kozachik)	P	
Danielle Flink <i>Co-Chair, Education, Vendor Compliance Task Force</i>	Mayor & Council (at-large)	P	
Michael Hutchins <i>Social Services</i>	Mayor & Council (at-large)	P	
David Martinez III <i>Hate Crimes</i>	Mayor & Council (at-large)	P	
Chad Mosher	Mayor & Council (at-large)	A	
Wayne Yehling	Mayor & Council (at-large)	P	
Sat Bir Khalsa <i>Human Relations Commission, Legal</i>	Human Relations Commission	P	
			Members of the Public Present
			John-Peter Wilhite
			Jeanne Kleespie
			Pam Liberty

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions: Time: 5:36 p.m.			
2.	Approval of minutes from Tuesday, November 17, 2009 meeting.	<p>Motion by: Matthew Harding Second by: Alicia Calaharro Abstain: Michael Hutchins</p> <p>Vote: Voice vote of: <u>Motion Passes with one abstention</u></p>	Noted corrections:	
3.	Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)		<p>Send co-chairs updated address and phone numbers.</p> <p>Michael's email has had issues with email. Feel free to contact him via personal email.</p>	
4.	SUBCOMMITTEE REPORTS			
a.	Education (Danielle Flink)			No report.
b.	Legal (Sat Bir Khalsa, Wayne Yehling)			No report.
c.	Outreach (Michael Woodward)			No report.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
d.	Social Services (Michael Hutchins)			No report.
e.	Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro)		60% budget cut to the HRC. Sat Bir Khalsa reappointed to the HRC and GLBT Commissions.	
f.	Firefighters Task Force (Alicia Calaharro, Ronnie Kotwica, Emery Nicoletti, Michael Woodward)		Updates from Emery Nicoletti. Discussion on next steps.	
g.	Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)		Updates from Alicia.	Meeting to be set up with Steve Kozachik. Matthew Harding interested in following up with the Chamber.
OLD BUSINESS:				
5.	Compilation of the Commission's history (John-Peter Wilhite)			No report.
6.	City of Tucson training issues (Michael Woodward)			No report.
7.	Healthcare Quality Index			No report.
8.	Commission vacancies/renewals (Michael Woodward, Danielle Flink, Cecile McKee)	Motion made to open up recruitment to replace Michael Hutchins at-large commissioner by David Martinez III.	Michael Hutchins and Danielle Flink's terms expire after the February meeting.	Michael Woodward will submit letter to Mayor and Council requesting reappointment of Danielle

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		<p>Second: Alicia Calaharro</p> <p>Discussion: Interested in youth candidates but will put out general announcements.</p> <p>Vote: Voice vote of <u>Motion Passes Unanimously</u> .</p> <p>Motion made to recommend reappointment of Danielle Flink by Cecile McKee.</p> <p>Second: Michael Hutchins</p> <p>Vote: Voice vote of <u>Motion Passes with one abstention</u> .</p>		Flink as Commissioner-at-Large.
9.	Meeting with TPD Chief (Ronni Kotwica)		<p>Robert Villaseñor, Chief of Police visited to answer questions of Commissioners. Topics covered included: city budget, training and re-training on sensitivity and cultural competency, where to report crimes (including hate crimes), and future visits to the Commission in 6 months with lower ranking officers. Crime can be reported at http://tpdinternet.tucsonaz.gov/Reporting/</p>	
10.	AZBAIT / Letter from Amphi School District Employee (John-Peter Wilhite, Pam Liberty)			No report.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
11.	Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)		Sat Bir Khalsa and David Martinez III attended both meetings. Next meeting on March 17, 2010 at 10 am Ward 6 office.	Send David Martinez III contacts for resources.
12.	Strategic Planning/10 th Anniversary (All Commissioners) – February 28			Look at by-laws ahead of time. Mission statement, vision statement, position statements, review of subcommittees, goals and what will it take to accomplish. Invite former members to come. Draft retreat agenda before next meeting. No more than 5 agenda items.
13.	Downtown Revitalization (Emery Nicoletti)			Emery Nicoletti will draft letter for next meeting.
14.	Welcome letter to new Councilmembers (Emery Nicoletti)	<p>Motion to approve and to send letter with discussed edits made by Sat Bir Khalsa.</p> <p>Second: Matthew Harding</p> <p>Vote: Voice vote of</p> <p><u>Motion Passes Unanimously</u></p>		Danielle Flink and Michael Woodward will send letter to new City Council members.

	NEW BUSINESS:			
15.	Letter of Congratulations to Amanda Simpson (Michael Woodward)	<p>Motion made to send a letter from the Commission written by Michael Woodward to Amanda Simpson congratulating her on her recent Presidential Appointment by Alicia Calaharro.</p> <p>Second: Dick Rehse.</p> <p>Vote: Voice vote of</p> <p><u>Motion Passes Unanimously</u></p>		Michael Woodward will send letter.
16.	Meeting Location (Michael Woodward and Danielle Flink)			Emery will contact SAAF regarding potential space. Others with space possibilities will look into and report at next meeting.
17.	Future agenda items			None.
18.	Call to Audience			None.
19.	Adjournment: Time: <u>7:17pm</u>	<p>Motion by: Cecile McKee</p> <p>Seconded by: Matthew Harding</p> <p>Vote: Voice vote of:</p> <p><u>Motion Passes Unanimously</u></p>		



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Guest Register

January 19, 2010

Guest name (please print)	Guest name (please print)
Jeanne Kleepsie	
John-Peter Wilhite	
Pam Liberty	
Robert Villaseñor	